

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
446<sup>th</sup> Meeting  
May 28, 2024**

**BOARD OF TRUSTEES**

*Paul Leon, President*

*Gary George, Vice-President*

*Carolyn Raft, Secretary*

*Brian Johsz, Trustee*

*Christopher Flores, Trustee*

*Carlos Garcia, Trustee*

*Elisa Cox, Trustee*

1. **CALL TO ORDER/FLAG SALUTE/ROLL CALL**

*President Leon called the meeting to order at 11:33 a.m. and noted that Vice-President George, Trustee Johsz and Trustee Flores were absent. Secretary Raft led the Pledge of Allegiance.*

2. **AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT - None.**

3. **PUBLIC COMMENTS - None.**

4. **CONSENT CALENDAR**

4.1 *Approve Minutes of the Regular Meeting of April 23, 2024.*

4.2 *Correspondence for the Period from April 15, 2024 through May 16, 2024. - None.*

4.3 *Expense Claims for the Month of April 2024. Secretary Raft made a motion to approve consent calendar as presented. Seconded by Trustee Cox. Motion passed unanimously.*

5. **PUBLIC HEARINGS - None.**

6. **FINANCE AND BUDGET COMMITTEE**

6.1 *Discussion Regarding Fiscal Year 2024-25 Proposed Budget including Pay Scale Adjustment.*

6.2 *Consideration and Possible Action to Approve Resolution #2024-05 a resolution of intention to continue assessments for fiscal year 2024-2025, preliminarily approving engineer's reports, and providing for notice of hearing for the West Valley Mosquito and Vector Control District, Vector Control Assessment (assessment no. 1) and Mosquito, Vector and Disease Control Assessment (assessment no. 2). After discussion Trustee Garcia made a motion to accept Resolution #2024-05 as presented. Seconded by Trustee Cox. Motion passed unanimously.*

7. INSURANCE COMMITTEE - None.

8. PERSONNEL COMMITTEE - None.

9. ADMINISTRATIVE MATTERS

9.1 *Staff Reports. All reports were as presented in the Board packet.*

9.2 *Consideration and Possible Action to Approve an Increase in Contract Hourly Rate. This is the rate charged to other entities that do not pay an assessment for vector control. District Manager Brown noted that the contract hourly rate has not been increased since 2018. Since that time, the CPI-U has increased by 24%. She recommended an hourly increase of 18% from \$85/hour to \$100/hour. After discussion, President Leon made a motion to increase the contract hourly rate to \$100 effective July 1, 2024. Seconded by Trustee Garcia. Motion passed unanimously.*

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.


12. INFORMATIONAL - None.

13. ADJOURNMENT- The meeting was adjourned at 11:39 a.m.

*Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30 p.m. Monday through Friday.*

*Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the District office. In addition, any such writing may also be posted on the District's website.*

*The next regular meeting of the Board of Trustees is scheduled for Tuesday, June 25, 2024, at 11:30 a.m. at the District Office, 1295 East Locust Street, Ontario, CA 91761.*



Mary E. Quamstrom, Clerk of the Board  
West Valley Mosquito and Vector Control District



Carolyn Raft, Secretary - Board of Trustees  
West Valley Mosquito and Vector Control District